IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA RICHMOND DIVISION

Henry Mandel, on behalf of himself and all othe situated,	ers similarly
Plaintiffs, vs.	No. 3:11-CV-120-REP
James B. Crawford, Robert H. Foglesong, Richa Gabrys, Robert B. Holland, Bobby R. Inman, D Baxter F. Phillips, Jr., Stanley C. Suboleski, Lin Massey Energy Company, and Alpha Natural R Inc.,	an R. Moore, inda J. Welty, inda J. Welty, inda
Defendants.	X
Defendants, by counsel, for the r	easons stated in the accompanying Memorandum resolution of the proceedings in the Delaware
,	
Chancery Court based on the Court's inherent p	owers and the principles set forth in <u>Colorado</u>
River Water Conservation District v. United Sta	ites, 424 U.S. 800 (1976).
Re	spectfully submitted,
AI	PHA NATURAL RESOURCES, INC.
Ву	
	:

Robert M. Rolfe, Counsel

Robert M. Rolfe (VSB No. 15779) Erin L. Barrett (VSB No. 74928) HUNTON & WILLIAMS LLP Riverfront Plaza, East Tower 951 East Byrd Street Richmond, Virginia 23219 (804) 788-8466 rrolfe@hunton.com

Mitchell A. Lowenthal Boaz S. Morag CLEARY GOTTLIEB STEEN & HAMILTON LLP One Liberty Plaza New York, NY 10006 (212) 225-2000

Michael R. Lazerwitz CLEARY GOTTLIEB STEEN & HAMILTON LLP 2000 Pennsylvania Avenue, NW Washington, DC 20006 (202) 974-1500

Attorneys for Defendant Alpha Natural Resources, Inc.

/s/ Timothy J. St. George

Alan D. Wingfield (VSB No. 27489) Timothy J. St. George (VSB No. 77349) TROUTMAN SANDERS LLP

1001 Haxall Point P.O. Box. 1122 Richmond, VA 23218-1122 Telephone: (804) 697-1254 Facsimile: (804) 698-6013

alan.wingfield@troutmansanders.com

CRAVATH, SWAINE & MOORE LLP Stuart W. Gold Julie A. North

825 Eighth Avenue Worldwide Plaza New York, NY 10019-7475 Telephone: (212) 474-1000 Facsimile: (212) 474-3700

Attorneys for Defendants Massey Energy Company, James B. Crawford, Robert H. Foglesong, Richard M. Gabrys, Robert B. Holland, Bobby R. Inman, Dan R. Moore, Stanley C. Suboleski, and Linda J. Welty

/s/ Stephen E. Baril

Stephen E. Baril (VSB No. 19604) SANDS ANDERSON PC

1111 E. Main Street, Suite 2300 Richmond, VA 23219-2906 Telephone: (804) 783-7234 Facsimile: (804) 783-7291 SBaril@SandsAnderson.com

Attorneys for Defendant Baxter F. Phillips, Jr.

CERTIFICATE OF SERVICE

I certify on this 11th day of March, 2011, I filed a copy of the forgoing with the Court's ECF filing system, and thereby served a copy of this instrument to the following attorneys:

Daniel Cohen, Esq. Robert Cynkar, Esq. Cuneo, Gilbert & LaDuca LLP 106-A South Columbus Street Alexandria, Virginia 22314

Joe Kendall, Esq. Jamie McKey, Esq. Kendall Law Group LLP 3232 McKinney Avenue Suite 700 Dallas, Texas 75204

/s/ Robert M. Rolfe

Robert M. Rolfe, Counsel